



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2014**

**X36RMY88**

---

*Company Name:* **ABRI LIMITED**

*Company Number:* **05105791**

*Date of this return:* **19/04/2014**

*SIC codes:* **41202**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **43 CRABTREE LANE  
BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 4PL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CLARE LOUISE**

Surname: **GODDARD**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CLARE**

Surname: **GODDARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1972**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SCOTT ALEXANDER**

*Surname:* **GODDARD**

*Former names:*

*Service Address:* **43 CRABTREE LANE  
BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 4PL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **ESTIMATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. EQUALL VOTING RIGHTS B. EQUALL VOTING RIGHTS C. EQUALL VOTING RIGHTS D. NO TERMS & CONDITIONS APPLY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT GODDARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GODDARD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRANT GODARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.